

Mighty Peace Watershed Alliance

General Board Meeting

Monday, November 15th, 2021

McLennan, AB and Conference Call Combined

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| 9:00-9:30 | Executive Meeting |
| 9:30-10:20 | 1. Administration – R. Keillor <ul style="list-style-type: none">1.1. Call Meeting to Order1.2. Introductions and Director Roundtable -<u>Items from your sector that are of interest to the watershed work</u> (35 mins) (Speaking order on next page)1.3. Approval of Agenda (2 mins)1.4. Approval of Minutes (5 mins) – Jul 15, 2021 Minutes1.5. Changes to the Board of Directors (5 mins)<ul style="list-style-type: none">Receive a resignationReceive Director NominationApproval of named Alternates |
| 10:20-10:43 | 2. Reports and Updates <ul style="list-style-type: none">2.1. Chairman Report – Rick Keillor (3 mins)2.2. Office Report – R. Clarke-Gauthier (10 mins)2.3. Financial Update - R. Clarke-Gauthier (10 mins) |
| 10:43-11:00 | BREAK |
| 11:00-12:00 | <ul style="list-style-type: none">2.4. Technical Committee Update – A. Norris (45 mins)2.5. Education/Outreach Update – activities, program plans (15 mins) |
| 12:00-12:55 | LUNCH BREAK |
| 1:00-1:50 | Guest Speaker: Carmen de la Chevrotière, Transboundary Waters Team Lead
Alberta Environment and Parks
Watershed Resilience and Transboundary Waters, Resource Stewardship
Division |
| 1:50-3:05 | 3. Other <ul style="list-style-type: none">3.1. Office Rent (15 mins)3.2. Director Bios for Website (review website) (5mins)3.3. Update - Water allocation and usage pilot survey (2 mins)3.4. Participants at the 2021 SUMMIT (15 mins) –Thoughts? Take away?3.5. Issues of Concern Discussion (30 mins)3.6. Board Retreat – 12:00pm Day 1 to 3:00pm Day 2 – Early Feb (5 mins) |
| | 4. Upcoming Event Dates <ul style="list-style-type: none">• Nov 16 – Alberta Watercourse Crossing Collaborative: New Fisheries Act & ASAR• Nov 17 – Blue Economy: Tackling Plastics in Freshwater• Jan 19 – ABMI: Aquatic Invertebrates of Alberta• Feb 23 – ABMI: The Human Footprint Inventory |
| 3:10 | 5. Adjourn Meeting |

MPWA Goals:

#1 - The Mighty Peace Watershed Alliance is a strong, vibrant, and sustainable organization.

#2 - The Board and Members of the Mighty Peace Watershed Alliance are well educated about air, water and land issues in the basin and are open to innovative ideas and practices.

#3 - The Mighty Peace Watershed Alliance is well-known and accessible to residents in the basin.

#4 - Residents of the Peace watershed have access to safe, secure drinking water.

#5 - Water quality, quantity and seasonal rate of flow in the Peace watershed is understood and advice on its uses are made to the appropriate bodies.

#6 -Watershed Stewardship is widely supported by residents throughout the basin.

VISION - The Peace is a healthy, sustainable watershed that supports our social, environmental and economic objectives.

MISSION - To promote watershed excellence, the Mighty Peace Watershed Alliance will monitor cumulative effects from land use practices, industry and other activities in the watershed and work to address issues through science, education, communication, policy and by supporting watershed stewardship.

Order of Speaking for Board of Director Roundtable

<i>Jill Henry -</i>
<i>Eric Jorgensen</i>
<i>Ashley Rowney</i>
<i>Joel Kisner - regrets</i>
<i>Justin Hetu</i>
<i>Dan Pott</i>
<i>Sandra Miller</i>
<i>Tammy Kehl - regrets</i>
<i>Bob Cameron</i>
<i>Beatrice Amar</i>
<i>Brian Lieverse</i>
<i>Cathy Newhook - regrets</i>
<i>Becky Devaleriola</i>
<i>Rick Keillor</i>
<i>Dave Walty</i>
<i>Melanie Bird</i>
<i>Jim Webb</i>
<i>Darryel Sowan</i>
<i>Roechelle Gaudet</i>
<i>Abdi Siad-Omar</i>
<i>Long Fu</i>
<i>Vern Lymburner</i>
<i>Elaine Garrow</i>
<i>Krista Park</i>
<i>Dylan Bressey - resigned</i>
<i>Michelle Gairdner</i>

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